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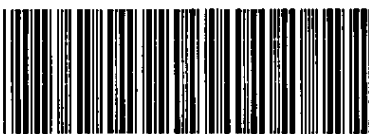
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4858633

The Registrar of Companies for England and Wales hereby certifies that  
PALKA DOWNTON LTD

having by special resolution changed its name, is now incorporated  
under the name of  
SMART PEOPLE SOLUTIONS LTD

Given at Companies House, Cardiff, the 8th November 2007



\*C048586337\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

100009 10

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 4858633

Existing company name: PALKA DOWNTON LIMITED

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

10 COLLEGE ROAD RINGWOOD

HAMPSHIRE BT24 1XX

On the 1 day of NOVEMBER 2007

That the name of the company be changed to:

New name: SMART PEOPLE SOLUTIONS LTD

Signed: [Signature]

\*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~, on behalf of the company.  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A52 \*A4GYOUGQ\* 07/11/2007  
COMPANIES HOUSE

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